

OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL

Date: MONDAY, 15 DECEMBER 2003 at 6.30 p.m.

Please note time of meeting

Committee Room 3 Civic Suite Lewisham Town Hall London SE6 4RU

Enquiries to: Mike Brown Telephone: 020-8-314-8824 (direct line)

MEMBERS

Councillor Long	(L)	Chair & Chair of Overview & Scrutiny Committee
Councillor Anderson	(C)	Vice Chair & Vice-Chair of Overview & Scrutiny Committee and Minority Group Representative
Vacant	(L)	Chair of Social Care & Health Select Committee
Councillor C Hastie	(L)	Chair of Lifelong Learning Select Committee
Councillor J Hastie	(L)	Majority Party Representative
Councillor Huntbach	(LD)	Minority Group Representative
Councillor Ingleby	(L)	Chair of Creative Lewisham Select Committee
Councillor Klier	(L)	Chair of Public Accounts Select Committee
Councillor Maslin	(L)	Chair of Governance Select Committee
Councillor Morrison	(L)	Chair of Social Inclusion Select Committee
Councillor Muldoon	(L)	Chair of Environment Select Committee
Non clocked Vating Mombars		

Non-elected Voting Members Monsignor Rothon

Canon J Ardley

<u>Parent Governors Reps.</u> Secondary Special Primary Roman Catholic Archdiocese of Southwark Commission for Schools and Colleges Church of England Southwark Diocesan Board of Education

Vacant Mr G Kwasniewski Sara Sanbrook-Davies

Members are summoned to attend this meeting

Barry Quirk Chief Executive Lewisham Town Hall Catford London SE6 4RU Date: 4 December 2003



The public are welcome to attend our committee meetings, however, occasionally, committees may have to consider some business in private. Copies of reports can be made available in additional formats on request.

ORDER OF BUSINESS - PART 1 AGENDA

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	Declarations of Interests Decision made by the Mayor and Cabinet on 3 December 2003

OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL				
Report Title	MINUTES			
Key Decision				Item No. 1
Ward				
Contributors	CHIEF EXECUTIVE			
Class	Part 1		Date:15 DEC	EMBER 2003

Recommendation

It is recommended that the Minutes of the meeting of the Panel which was open to the press and public held on 24 November 2003, be confirmed and signed (copy attached).

OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL				
Report Title				
Key Decision				ltem No. 2
Ward				
Contributors	CHIEF EXECUTIVE			
Class	Part 1		Date: 15 DEC	CEMBER 2003

Members are asked to make any declarations of pecuniary interests or other interests they may have in relation to items on this agenda (if any). Members are reminded to make any declaration at any stage throughout the meeting if it then becomes apparent that this may be required when a particular item or issue is considered.

document in unnamed

LONDON BOROUGH OF LEWISHAM

MINUTES of the meeting of the OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL, which was open to the press and public, held at LEWISHAM TOWN HALL, CATFORD, SE6 4RU on MONDAY, 24 NOVEMBER 2003 at 6.30 p.m.

Present

Councillor Long (Chair); Councillor Anderson (Vice-Chair); Councillors C Hastie, J Hastie, Ingleby, Klier and Muldoon.

Non-elected Voting Members:	Monsignor Rothon
Parent Governor Representatives:	Mr G Kwasniewski Sarah Sanbrook-Davies

Apologies for absence were received from Councillors Huntbach and Morrison. Minute No.

1 MINUTES (page

RESOLVED that the Minutes of the meeting of the Panel held on 3 November 2003 be confirmed and signed.

2 DECLARATIONS OF INTERESTS (page

None was declared.

- 3 DECISIONS MADE BY THE MAYOR AND CABINET ON 12 NOVEMBER 2003 (page
 - 1. The Future of Malory School Consultation Outcomes
 - RESOLVED that the decision of the Mayor and Cabinet be noted.

The meeting ended at 6.37 p.m.

Chair

Minute No.

Action

OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL

Report Title	DECISION MADE BY THE MAYOR AND CABINET ON 3 DECEMBER 2003			
Key Decision	YES			Item No. 3
Ward				
Contributors	CHIEF EXECUTIVE/HEAD OF COMMITTEE BUSINESS			
Class	Part 1		Date: 15 DEC	EMBER 2003

Recommendation

To consider the decision made by the Mayor and Cabinet on 3 December 2003 which will come in to force on 16 December 2003 unless the Panel objects and calls it in.

On 3 December 2003 the Mayor and Cabinet made the following decision:-

1. Anerley School

1.1 <u>Summary</u>

On 25 June 2003 the Mayor and Cabinet agreed that, in accordance with the requirements of Section 31 of, and Schedule 6 to, the Schools Standards and Framework Act 1998 and the Education (Maintained Special Schools) (England) Regulations 1999, formal consultations be carried out on a proposal to close Anerley School at the end of the summer term 2004. This report presented the outcomes of the consultation and made further recommendations regarding the proposed closure of Anerley School.

1.2 The Mayor and Cabinet agreed that a public notice be issued to close Anerley School at the end of summer term 2004 as set out in the Notice in Appendix A to the report.

OVERVIEW & SCRUTINY (EDUCATION) BUSINESS PANEL				
Report Title	DECISIONS MADE BY THE MAYOR AND CABINET ON 10 DECEMBER 2003			
Key Decision	YES			ltem No. 4
Ward				
Contributors	CHIEF EXECUTIVE/HEAD OF COMMITTEE BUSINESS			
Class	Part 1		Date: 15 DEC	CEMBER 2003

Recommendation

To consider the decision made by the Mayor and Cabinet on 10 December 2003 which will come in to force on 16 December 2003 unless the Panel objects and calls it in.

On 10 December 2003 the Mayor and Cabinet made the following decision:-

1. <u>The Future of St Joseph's Academy RC Secondary School and Our Lady of</u> <u>Lourdes RC Primary School - Consultation</u>

1.1 <u>Summary</u>

This report informed the Mayor of the outcomes of the consultation on the future of St Joseph's Academy RC Secondary School and Our Lady of Lourdes RC Primary School, and asked the Mayor to decide whether public notices should be issued on behalf of the Governing Bodies.

1.2 The Mayor agreed to the issue of a public notice on behalf of the Governing Bodies.

(This presents the proposal to close St Joseph's Academy RC Secondary School and Our Lady of Lourdes RC Primary School from the end of academic year 2004/05 and that the children at the school at that time transfer to the proposed St Matthew Academy from the beginning of the new academic year 2005/06).

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